United Nations E/AC.51/2004/L.4

Economic and Social Council

Distr.: Limited
2 July 2004

Original: English

Committee for Programme and Coordination
Forty-fourth session
7 June-2 July 2004
Agenda item 8
Provisional agenda for the forty-fifth session of the Committee

Draft provisional agenda for the forty-fifth session of the Committee

Note by the Secretariat

1. In pursuance of paragraph 2 (e) of Economic and Social Council resolution 1979/41 and paragraph 2 of General Assembly resolution 34/50, the Committee shall submit to the Council and to the Assembly, for their review, the provisional agenda for its forty-fifth session, together with the required documentation.

2. In its decision 1983/163, the Economic and Social Council requested the Secretary-General to bring to the attention of intergovernmental and expert bodies, before decisions were adopted, any request for documentation that exceeded the ability of the Secretariat to prepare and process on time and within its approved resources, and to draw the attention of intergovernmental bodies to areas where duplication of documentation was likely to occur and/or where opportunities for integrating or consolidating documents that dealt with related or similar themes might exist with a view to rationalizing documentation.

3. The draft provisional agenda for the forty-fifth session of the Committee is set out below. It has been prepared on the basis of existing legislative authority and will be completed at the end of the present session in the light of the recommendations adopted by the Committee.

Draft provisional agenda for the forty-fifth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Review of the efficiency of the administrative and financial functioning of the United Nations.

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Documentation

Report of the Secretary-General (General Assembly resolution 54/236)

4. Programme questions:

(a) Programme planning:

Documentation

Report of the Secretary-General on priority-setting (A/59/87)

(b) Proposed programme budget for the biennium 2006-2007;[a]

Documentation

Report of the Secretary-General (in fascicle form)

(c) Evaluations.

Documentation

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the thematic evaluation on the theme "Linkages between headquarters and field activities: a review of best practices for poverty eradication in the framework of the United Nations Millennium Declaration" (A/59/16)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the in-depth evaluation of human settlements (A/57/16, para. 259 (c))

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee at its forty-second session on the in-depth evaluation of the subprogrammes on General Assembly and Economic and Social Council affairs and Economic and Social Council support and coordination (A/57/16)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee at its forty-second session on the in-depth evaluation of legal affairs (A/57/16)

5. Coordination questions:

(a) Report of the United Nations System Chief Executives Board for Coordination;

Documentation

Annual overview report of the Board for 2004

(b) New Partnership for Africa's Development.

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[a] In accordance with General Assembly resolution 58/269.

Documentation

Report of the Secretary-General on United Nations system support for the Partnership

6. Report(s) of the Joint Inspection Unit.

7. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate.

8. Provisional agenda for the forty-sixth session.

9. Adoption of the report of the Committee on its forty-fifth session.